

APPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, April 13, 2015
Place of Meeting: Community Center Large Meeting Room

I. Call to Order Vice Chairperson Santos called the Meeting to Order at 7:00 p.m.

II. Pledge of Allegiance Commissioner Roth led the Commission in the Pledge of Allegiance.

III. Roll Call Commissioners Present: Foulk, Gill, McGuire, Phan, Santos, and Voellger

Commissioners Absent: Hays, Mathias, Tran, and Strauss

City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Justin Yount

City Council Liaison: Council Member Giordano

IV. Seating of Alternates Commissioners Driggers and Roth seated for Commissioners Strauss and Hays

V. Approval of Agenda **MOTION** to approve the agenda of April 13, 2015 as submitted.
M/S: Foulk/Gill Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of January 26, 2015 as submitted.
M/S: Voellger/McGuire Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

Staff Lorentzen announced RSVP reminder for the upcoming Commissioner's Recognition lunch scheduled for Saturday, April 25th at 11:00am.

IX. Old Business

1. Police Station Sign Art Enhancement – Staff Lorentzen

Models were viewed and voted on by the public. Artist Carla Moss in lead with public vote and Artist Bill Gould gained popular vote from the Police Department. Officer Emmanuele attended meeting to represent his fellow officers and to voice concerns on their behalf. It was brought to the attention of the commission that the Police Department wishes to have a simple piece that represents traditional law enforcement. According to Officer Emmanuele, Artist Gould's model encompassed that vision the closest.

Motion to have Artist Gould redesign model off of specific information provided by officers.

M/S: Voellger/Foulk Ayes: All

X. New Business

1. Milpitas Art and Culture Grant Program Review – Staff Lorentzen

The commission reviewed current application and process for MACG and agreed on the idea of making it more appealing and enticing to interested groups. The idea of simplifying the application and advertising program more were discussed in hopes of increasing interest.

Motion to ask staff to simplify application, advertise more, and try for one more year.

M/S: Voellger/Roth Ayes: All

2. Artist of the Year Program Review – Staff Lorentzen

It was brought up that the program needed revamping with focus on updating application. Staff Lorentzen stressed the fact of the commission getting more involved with program by reaching out more to their groups. Also, the idea of advertising to the public in hopes of receiving more feedback was discussed as well.

Motion to update application with the following: Criteria - member/participant affiliated with a Milpitas Arts organization, Application Checklist – adding About the Artist, Supplemental Material – adding flash drive.

M/S: Voellger/McGuire Ayes: All

XI. Liaison Reports

1. City Council – Council Member Giordano gave updates on Council meeting topic items.
2. Staff Report – None

XII. Future Agenda Items

1. Electrical Box Pictures Publicized

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:12p.m. to the next scheduled meeting on June 22, at 7:00 p.m.

Respectfully Submitted,

Justin Yount
Recording Secretary